

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
October 19, 2016**

Work Session 6:30 PM

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2016 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Daughters of Portugal for the use of village streets Sunday June 11, 2017 to conduct a Portugal Day Parade along the following route:
 - South Saville Road/Jackson Avenue
 - East on Jericho Turnpike to Roslyn Road
 - South to Westbury Avenue
 - East on Westbury Avenue to Union Street
 - South on Union Street ending at Wilson Park
 - B. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct a Pancake Breakfast Fundraiser on Sunday November 13, 2016 from 8:00 AM to 1:00 PM to benefit the victims of the fires in Portugal and the victims of Hurricane Matthew.
 - C. Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 6:30 PM – 9:00 PM for the following dates:

June 1, 2017	October 5, 2017	February 1, 2018
July 6, 2017	November 2, 2017	March 1, 2018
August 3, 2017	December 7, 2017	April 5, 2018
September 7, 2017	January 4, 2018	May 3, 2018

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 15, 2017	October 19, 2017	February 15, 2018
July 20, 2017	November 16, 2017	March 15, 2018
August 17, 2017	December 21, 2017	April 19, 2018
September 21, 2017	January 18, 2018	May 17, 2018

3. Treasurer's Report

- A. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2016 as prepared and submitted by the Village's independent outside auditors.
- B. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2016 as prepared and submitted by the Village's independent outside auditors.
- C. Resolved to approve the following payment in the amount of \$742.00 from the Development Incentive Bonus Funds in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Aragona Electrical Contractors	\$ 742.00	Memorial Park Project

Public Meeting 7:30 PM